

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, March 12, 2015

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, March 12, 2015, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Pettus Read led the pledge to our flag.
- D. Nineteen (19) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The February 12, 2015, Legislative Meeting Minutes were adopted with one amendment.
- F. A Resolution of Recognition in honor of Taylor Cuneo of Central Magnet School was approved. Miss Cuneo won the State Cross Country Individual State Championship.
- G. **PUBLIC COMMENTS – None**
- H. **RESOLUTION TO APPROVE CONSENT AGENDA**
The Consent Agenda (items 1- 12 listed below) received unanimous approval.

CONSENT AGENDA

- 1. Elect Notaries
- 2. Appointment of the Following to the Judicial Building Development Review Committee:
John Lodi (Records Commission), District Attorney Jennings Jones, Public Defender Gerald Melton and Brian Robertson, Director of OIT
- 3. Resolution to Approve Drainage Easements for Crescent Glen Section 4, Lot 102 (228 Eidolon Court), Lot 103 (236 Eidolon Court), Lot 104 (240 Eidolon Court) and Lot 5 (244 Eidolon Court)
- 4. Resolution to Authorize Purchase and Installation of Lock Bars for Dumpsters
- 5. Resolution to Approve Pilot Program for Veterans Treatment Court
- 6. Resolution to Accept Policies & Procedures Manual for the Recovery Court Program and Recovery Court/DUI Program
- 7. General Fund Budget Amendments
 - (a) Recognize Additional Funding from Health Insurance Carrier & Related Expense
 - (b) Recognize Receipt of Insurance Proceeds & Additional Expense for Sheriff
 - (c) Provide Funding for Additional Kennels for PAWS
 - (d) Recognize Funding from Homeland Security Grant and Related Expense
- 8. Special Purpose Fund Budget Amendment
- 9. Approval of Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol and Drug Addiction Treatment
- 10. Resolution to Apply For and Accept STOP Grant for Domestic Violence
- 11. Approval of Amendment to Grant Contract with Tennessee Department of Human Services for Child Support Services
- 12. Resolution to Accept Additional Funds for HOME Grant

I. PUBLIC HEARINGS – 6:30 P.M.

1. Rezoning Request 15-A004, submitted by Jeffrey D. Turner, for property located at 3147 Franklin Roads/Old Fort Parkway was approved.

J. UNFINISHED BUSINESS

- A. None Reported

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A General Purpose School Fund Budget Amendment was approved.
- B. A Resolution to Authorize Issuance of Interfund Capital Outlay notes was approved.
- C. A Resolution to Authorize Issuance of General Obligation Bonds was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution Petitioning the State to Name Rutherford County as Part of a Convenient Voting Center Pilot program was Adopted.
- B. A resolution in support of House Joint Resolution 78 opposing state unfunded mandates was amended and adopted.
- C. A resolution in opposition to House Bill 1262/Senate Bill 1174, legislation regarding the County Correctional Work Center, was adopted.

L. ANY OTHER BUSINESS

Commissioner Doug Shafer announced the Smyrna Rescue Squad Ham Breakfast will be held Saturday, March 14.

Commissioner Joe Gourley announced the 4-H will hold a Pancake Breakfast at the Agriculture Center Saturday morning, March 14.

Commissioner Robert Peay mentioned the Kittrell VFD Ham Breakfast is the weekend of March 21.

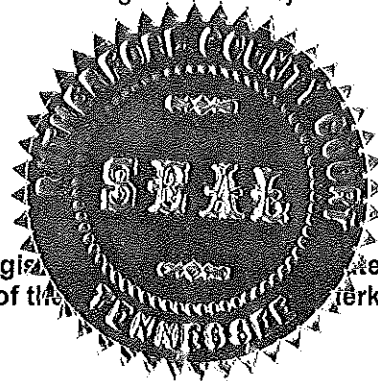
Commissioner Pettus Read recognized the Correctional Work Center for an outstanding report from the American Correctional Accrediting Board. The ACAB spent three days auditing the Work Center and found no problems or discrepancies. In fact, out of a possible score of 200, the Center received a score of 199.6. Commissioner Read commended the Center staff and Superintendent.

Commissioner Will Jordan invited all to meet at Lanes, Trains, and Automobiles for 'Bald in the Boro.' The event raises money for lifesaving children's cancer research.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:36 p.m.

Lisa Duke Crowell
Lisa Duke Crowell, Rutherford County Clerk

Rick Spence
Rick Spence, Legislative Secretary



**** This document is a public record. Complete Legislative documentation is available for review at the Office of the Clerk.